DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

Supervisors Room 1802 Hill Avenue, Suite 1510 Spirit Lake, IA

TENTATIVE MEETING AGENDA Tuesday, January 22, 2013 Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

9:30 A.M. *Pledge of Allegiance

*Trails Board—annual report & appointment of Trails Board members

*allowance of claims

*approval of capital fund within General Fund for Conservation Board

*approval of contracts/Mental Health region

*County Engineer: 1. Approve Standard IDOT Title VI Assurances

2. Approve Utility Permit for G4S

*Non-actionable board items presented

*Budget workshop following Conference Board meeting